



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

UAN : (9221) 111-000-009

TEL : (9221) 35683566-35683567-35688348-35689538

FAX : (9221) 35683425

E-MAIL: cherat@gfg.com.pk

WEB : www.gfg.com.pk



CCCL/AZF/50

February 7, 2014

1. The General Manager
Karachi Stock Exchange Limited
Fax: 111-573-329
2. The Secretary
Lahore Stock Exchange Limited
Fax: 042 - 3636-8485
3. The Secretary
Islamabad Stock Exchange Limited
Fax: 051 - 2275044

Dear Sirs,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

We have to inform you that the Board of Directors of the Company in its meeting held on Friday, February 7, 2014 at 11:00 a.m. at the Head Office of the Company at Modern Motors House, Beaumont Road, Karachi, has recommended the following:

- i) CASH DIVIDEND : Cash Dividend @ 10% i.e. Re. 1.00 per share
- ii) BONUS SHARES : Issuance of Bonus Shares in proportion of 10 shares for every 100 shares held i.e. 10%
- iii) RIGHT SHARES : NIL

The financial results of the Company for the half year ended December 31, 2013 are annexed herewith. The auditors' certificate in respect of bonus shares will follow shortly.

The share transfer books of the Company will be closed from Tuesday, February 25, 2014 to Tuesday, March 4, 2014 (both days inclusive). Transfers received at the office of the share registrar of the company M/s. Central Depository Company of Pakistan, CDC House, 99-B, Block "B" S.M.C.H.S. Main Shahrah-e-Faisal, Karachi at the close of business on Monday, February 24, 2014 will be treated in time for the purpose of above entitlement.

We will be sending copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,
For Cherat Cement Co. Ltd.


Azam Faruque
Chief Executive

Encl: As stated above

1/2

